Sectt. II-27—50.000—22-1-45.]

Development (194-) Department

Ms. SERIES.

G.O. No. [redacted]449

Dated 22nd Jan., 1945

[Despatch Abstract.]

Companies - Change of name "The Kanara Enterprise Ltd" into "Kanara Commercial Bank Ltd." Approved

The Kanara Enterprise Ltd.,

PUTTUR, S. K.

No. GR. 504/44 Dated 28th November 1944.

To

The Secretary to the Government
Development Department,
Govt. of Madras,
Fort St. George,
Madras.

Sir,

I beg to enclose herewith a petition to His Excellency the Governor of Madras and request that early orders may be passed on the petition.

I am enclosing certified copies of the special Resolutions passed by the shareholders and filed with the Asst. Registrar of Joint Stock Companies, Mangalore, and of the notice convening the general meeting for passing the Special Resolutions.

I beg to remain,
Sir,
Your most obedient servant,

Director.

Encs:

Endt No 71277 LI/44-1 Dated 6.12.44 Dev Deptt

Referred to the Registrar of Joint Stock Companies for remarks

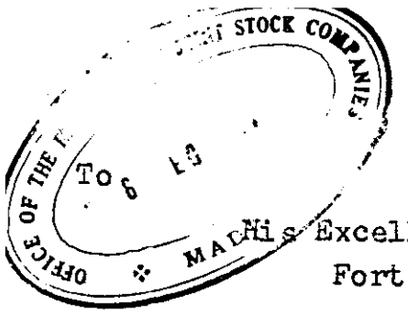
Memo No 71277 N/Lic-2 Dated 10.1.65 Dev Dept

Companies — Change of name — The Kanara Enterprises Ltd — Approval.

Ref: Endt No 71277 LI/Lic-1 dt 6.12.64 placed

The R.J.S.C. is requested to state when a reply may be expected

To R.J.S.C.



His Excellency The Governor of
Fort St. George in Council.

Humble petition of The Kanara Enterprise Ltd., a Company registered under the Indian Companies Act, with its Head Office at Puttur, South Canara:

1. Your Excellency's humble petitioner, hereinafter referred to as the Company, has been doing the business of Banking in Puttur for the last 23 years, and has now a working Capital of Rs.1,25,806- 4- 6.

2. The Company has not been doing any business other than of banking ever since its inception, and in 1943, the Memorandum of Association has been altered so as to comply with the particulars required of a Memorandum of Association of a Banking Company under the Indian Companies Act, as amended in 1936.

3. The Company has applied for the Central Government's sanction to increase its issued Capital, and to make further calls upon the present shareholders.

4. The Company feels its further progress hampered by the fact that large sections of the public do not regard it as a Bank, unless it is called as such. Its not being called a Bank now hampers the flowing in of deposits.

5. As long as the Company does not call itself a Bank, it will be regarded as more or less anomalous sort of Company. This will block the flow of fresh Capital, when the Company issues its new share capital.

6. There is no other Banking Company with its Head Office in Puttur, which is now a flourishing Commercial center, with a prosperous trade in Ghaut produce. Puttur also forms an important center of Public Transport Companies in South Kanara.

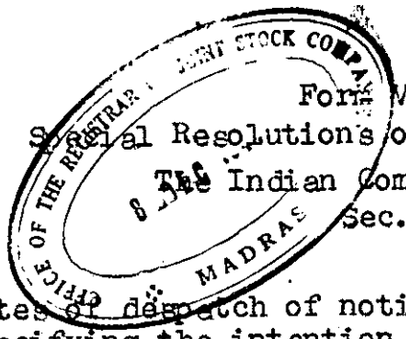
7. The change of name has been resolved upon by a special resolution of the Company's shareholders dated 18th November 1944. Copy of the resolution is sent herewith.

8. the above circumstances the Comp

prays that Your Excellency may be pleased to permit the name to be changed accordingly to that of The Kanara Commercial Bank, Limited.

'For The Kanara Enterprises Ltd.'

Puttur, S.Kanara,
Dated: 1-12-1944



Form VIII

Special Resolutions of The Kanara Enterprise, Limited.

The Indian Companies Act 1913

Sec.82 (1)

Filing Fee Rs.3/-

Dates of despatch of notice specifying the intention to propose the resolutions as special Resolutions.	23-10-1944 & 24-10-1944.
Passed:	18th November 1944.
Name of the Company:	The Kanara Enterprise Limited.
Presented for filing by	G. N. Laksman Pai, Director.

To

The Registrar of Joint Stock Companies,
South Kanara, Mangalore.

At a General meeting of the members of the said Company duly convened and held at the Registered office in the town of Puttur on the 18th day of November 1944 the following special Resolutions were duly passed:

Resolved that "That the present name of the Company i.e., The Kanara Enterprise, Limited' be deleted and that the name 'Kanara Commercial Bank,Limited' be substituted in the place of the deleted name, subject to the approval of the Government of Madras."

Resolved that "That the aforesaid change of name be carried out in the Memorandum and Articles of Association where the name 'Kanara Commercial Bank, Limited' be substituted in the place of the 'Kanara Enterprise, Limited' wherever the latter occurs."

Certified that the above is a true copy of resolutions

Dated the 18th Day of November 1944.

Director.

Dated 1-12-1944

The Kanara Enterprise, Limited, Puttur.

NOTICE

NOTICE is hereby given that a General Meeting of the Shareholders of the Company will be held in the Registered Office on Saturday the 18th November, 1944 at 4 P. M. for the purpose of considering and passing, if thought fit, the following special resolution with or without modification.

That the present name of the Company i.e 'The Kanara Enterprise, Limited,' be deleted and that the name 'Kanara Commercial Bank, Limited,' be substituted in the place of the deleted name, subject to the approval of the Government of Madras."

"That the aforesaid change of name be carried out in the Memorandum and Articles of Association where the name 'Kanara Commercial Bank, Limited' be substituted in the place of the 'Kanara Enterprise, Limited' wherever the latter occurs."

It is requested that you will be good enough to attend the meeting. If however you find it inconvenient to do so, you could appoint another shareholder of the Company as your proxy.

All proxy papers should be deposited at the Registered Office of the Company not less than 72 hours before the time fixed for holding the meeting or adjourned meeting at which the appointee proposes to vote.

N. B.—The Register of Members and transfer books of the Company will remain closed from 13—11—'44 to 25—11—'44 (both days inclusive).

(By Order of the Board)

REGISTERED OFFICE OF THE COMPANY, PUTTUR,
Dated, 16—10—'44.

G. N. Lakshman Pai
DIRECTOR.

D. P. P., M.

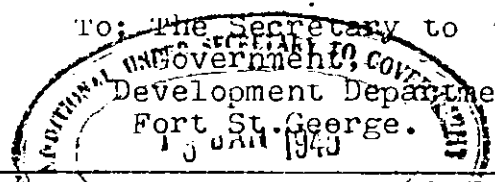
Companies Department.

C.No.2731/44,
12--1--1945.

3260

From: Sri Rao Bahadur H.Krishnamurti, Registrar of Jt.St.Cos., Madras.

To: The Secretary to Government, Development Department, Fort St.George.



Sir,

Sub: Companies - Name - Change of the Kanara Enterprise, Ltd. - Approval.

Ref: Endorsement No.71277-II/44-1, dated 6-12-44 and Memorandum No.71277/N.44-2, dated 10-1-45.

The Asst.Registrar of Joint Stock Companies, South Kanara in whose jurisdiction the company has its registered office has not yet recorded

the

the special resolution (Sec.82 of the Indian Companies Act, 1913). The matter is under correspondence with him. My final report will be submitted on or before 22-1-1945.

I have the honour to be,
Sir,
Your most obedient servant,

for Registrar.

Encl. nil.
S.c..nil. .
Msd.12.1.45.

Development Dept.
The Registrar's final report may be awaited till 22-1-45, when he may be reminded, if necessary.

16.1.45

Companies Department.

11

C.No.71/45,
16--1--1945.

4105
18 1-45

From: Sri Rao Bahadur
H.Krishnamurti,
Regr. of Jt. St. Cos.,
Madras.

To: The Secretary to
Government,
Development Department,
Fort St.George.

Sir,

Sub: Companies - Name - Change of - The. Kanara Enterprise, Ltd.

p 1 above

Ref: Endorsement No.71277-LI/44-1, dated 6-12-1944, and my report No.C.2331/44 dated 12.1.45.

pp 9-10 above

The Kanara Enterprise, Ltd., is a company registered under the Indian Companies Act, 1913, having its registered office at Puttur, within the jurisdiction of the Asst. Registrar of Joint Stock Companies, South Kanara

pp 203-206 of Book No. 18
=25= not part of

Kanara. It is a banking company within the meaning of sec. 277-F of the Act. By a special resolution passed on 18-11-44, the company changed its name from the Kanara Enterprise, Ltd., to the Kanara Commercial Bank, Ltd., and this resolution has been recorded by the Asst. Registrar on 12-1-1945. The new name is not objectionable with reference to Sec.11(1) of the Act. The Government may therefore be pleased to approve the name - 'Kanara Commercial Bank, Ltd.', pursuant to sub-section (4) of the above section. ~~xxxxx~~ ~~xxx~~

*p249 Book not part of this

2. The enclosures received with the Government Endorsement are resubmitted.

I have the honour to be, Sir,
Your most obedient servant,

Encls. - 3

S.c. nil.

Msd.16.1.45.

for Registrar.

Development Department

Issue
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~~Secy~~ Hes
60/22/11/45

Subject: Companies — Change of name — "The Kanara Enterprise Ltd." into "Kanara Commercial Bank Ltd." — Approved.

Read also: From the Director, The Kanara Enterprise Ltd, Puttur, South Kanara No OR 5046/28 (44)
R.J.S.C., C.No 71/45, dated 16-1-45

G.O. Ms No. 249 dated 22/11/45

Under sub-section (4) of Section 11 of the Indian Companies Act, 1913 (VII of 1913), read with the notification of the Govt of India, Dept of Commerce, No. 88 (13) Tr. C.L/37 dated 26-3-1938, H.E. the Governor of Madras approves the change of name of "the Kanara Enterprise Ltd." into "Kanara Commercial Bank Ltd."

10.11.45

To
The R.J.S.C. ✓
The Director,
The Kanara Enterprise Ltd., Puttur, ✓
S. Kanara.
DPC 6237/1 88/19/165